

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, March 16, 2015 @ 7:00 PM.

Present were Chairman Harold L. Dunn, Vice Chairman Susan M. Setterland, Selectmen: Joseph R. Salvucci, Brian E. Barthelmes and Robert S. O'Rourke. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 PM Chairman Dunn opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response. Chairman Dunn recognized the Boy Scouts attending the meeting.

The Board met with Jeff Puleo to conduct an interview regarding Mr. Puleo's interest in serving on the Route 53 Study Committee. The Board voted to appoint Jeff Puleo to the Route 53 Study Committee. K. Blanchard, Chairman of the Rt. 53 Study Committee was also present.

The Board met with Anthony Marino, Director of Community Services for a Department report. Mr. Marino provided and reviewed the attached PowerPoint presentation with the Board. Mr. Marino reported with the increased collaboration with the Schools PEG Access will add a staff member. Mr. Marino informed the Board that this meeting is the first meeting to be live streamed and now meetings will be indexed for viewers so they will have the ability to go directly to the section of the meeting they are interested in viewing. In the Department of Municipal Inspections with the increased use of software (View Permit) and GIS there is a need for a full-time person which is proposed in the FY16 budget, the position is currently filled by a part-time intern and is budgeted for \$37,000/\$38,000.

The Board voted to approve a One-Day All Alcohol Liquor License to Reiko Beach for the Norwell Women's Club Annual Community Fundraiser at 97 Mill Street on March 26th from 7:00 p.m. – 10:00 p.m. subject to the Board's policy; Selectman Salvucci abstained from the vote.

The TM noted recent changes in the law which allows the Town Moderator to postpone a Town Meeting mainly for weather purposes if he consults with a local public safety official; at this time we would like to designate someone to this position. The Board noted the preference to have a resident fill this position. The Board voted to designate Police Chief Walter Sweeney or his designee in the event of his absence, as the Public Safety Official.

The Board voted to approve the Investment Policy and the OPEB Trust Investment Policy as presented. The Policies were provided by Bartholomew & Company at a prior meeting.

The TM noted there have been some subtle changes since the draft Warrant for the Annual Town Meeting. The TM highlighted the Petition Articles mirror the Community Preservation Articles. The Board voted to approve the 2015 Annual Town Meeting Warrant, as presented.

The TM noted the Special Town Meeting Warrant is still in draft form and will be on the next agenda for the Board's vote. The snow and ice expenses final figure will be somewhere around \$900,000 roughly a \$500,000 deficit several actions can be taken before Town Meeting that would spread it out over a couple of years; there may be some federal funds/aid made available. The TM reviewed and provided summaries on the Articles on the Special Town Meeting Warrant with the Board.

The Board received information on the Sheftel Property regarding the land donation and requested to meet with the Conservation Agent at their next meeting.

Town Manager Report:

- The TM provided vehicle accident information to the Board; training money authorized by the Board has allowed vehicle training to employees.
- The TM followed up and met with the residents who addressed concerns at the Board's last meeting regarding the lot of land on Old Shipyard Lane. The Board of Health has asked the parties involved to work together to resolve any issues.

The Board inquired on how the Town handles damages to mailboxes, fences, and pot holes from storm damage. The TM reported the law is clear on tires/cars the government generally is not liable for damages to cars. Mailboxes on Town property are not covered but do to the unusual conditions this year there may be some exceptions.

Chairman Dunn asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; Kevin Zygadlo suggested that a transponder system be implemented at the Transfer Station noting this would reduce one salary; Mr. Zygadlo questioned the appointing authority of the Town Moderator noting this is one person appointing vs. a Board appointing; and Mr. Zygadlo requested legal counsel be asked for a straight answer on putting a lien on Community Preservation projects "in a historical district". The TM noted a preservation restriction can be put on the property. Drake Puleo inquired why the Eagle Scout project brought to CPC was denied; the Board noted CPC reviews and makes recommendations on projects; they would have to answer that question.

At 8:01PM Chairman Dunn requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and MGL 30A, Section 21, Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body. The Board will not reconvene in Open Session. Roll Call Vote: Chairman H. Dunn, aye; S. Setterland, aye; J. Salvucci, aye; B. Barthelmes, aye; and Robert O'Rourke, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

Meeting ended and adjourned at 8:52 PM.